

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 2, 2012
6:00 P.M.**

1. CALL TO ORDER – President

2.

- a. INVOCATION**
- b. PLEDGE OF ALLEGIANCE**

3. ROLL CALL - City Administrator

VISITOR SIGN IN- *Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.*

4. PRESENTATIONS

- a. National Library Week – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
 - 1. 2nd Reading, Ordinance adopting the Zoning Ordinance – Ms. Ennis

- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**

- b. Resolutions of a Temporary Nature**

- 1. Resolution Declaring Certain Equipment and Items as Surplus – Ms. Starnes
- 2. Resolution, Awarding Bid File No. 12-04, Tree Removal Services – Ms. Starnes
- 3. Resolution Declaring Certain Equipment and Items as Surplus – Interim Chief Card
- 4. Resolution Authorizing an Agreement for a Corridor Study for MLK, Jr. Blvd. – Mr. Swann
- 5. Resolution Authorizing an Agreement for Improvements to 38th Street – Mr. Swann

- c. Consent Agenda**

- 1. Minutes, March 19, 2012, Regular Meeting,
- 2. Bill Listing
- 3. PO Requisition, for Mower at PW, Northport Power Equipment, \$8,859.96 - PW
- 4. Travel/Training, 1 employee, Alabama-Florida Joint Training Conference, May 9-12, Panama City \$396.44 – Water
- 5. Travel/Training, 2 employees, AWPCA, July 29-31, Florence, 1,385.28 – Water
- 6. PO, Requisition PPE Gear Pants & Boots, Ervin's, \$12,712.50 – FD
- 7. PO, Requisition PPE Gear Skeletools & Flashlights, Optics Planet, \$6,250.50 – FD
- 8. PO, Requisition PPE Gear Helmets, Rope and Rescue, \$6,017.25 – FD
- 9. PO, Double Diamond for Twin Oaks culvert repair, \$6820.00 – Swann

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Human Resources**
- b. Engineering**
- c. Planning**
- d. Public Works**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT